

**MINUTES OF THE REGULAR MEETING
OF THE CASA GRANDE YOUTH COMMISSION
HELD IN THE COUNCIL CHAMBERS
510 E. FLORENCE BLVD., CASA GRANDE, AZ 85122
SATURDAY, January 9, 2016**

A. Call to Order: President Kris Mejia called the meeting to order at 8:51a.m.

Pledge of Allegiance: Member Brooklyn Johnson led the Pledge of Allegiance to the Flag.

B. Roll Call:

The following Youth Commission members were present:

Olivia Carter	Treasurer
Alexandra Chaparro	Member
Jacob Chernicky	Member
Skylar Goodsell	Member
Tiana Jenkins	Member
Brooklyn Johnson	Member
Savannah McMahon	PR/Historian
Guillermo Pinon	Member
Nadia Rivas	Vice President
Chase Salcido	Member
Simarah Smith	Member
Esmeralda Tapia	Member
Giselle Vargas	Member

Advisors Present:

Kendra Bray	Advisor
Krystal Hinz	Advisor
Matt Herman	Councilman
Jeff Molner	City Liaison

C. Minutes:

Youth Commission Member Olivia Carter moved to approve the following minutes:

The motion was seconded by Youth Commission Member Alexandra Chaparro and was carried with a 13-0 voice vote.

D. Reports:

D.1 Treasurer's Report/Payment of Claims

The Commission currently has \$3,500.00 in the general fund account and in the Garden of Sunshine we have 5,065.50 which makes a total of \$8,639.55 in the account. We got a grant of 2,000 dollars from APS that we will use toward Youth Leadership Day. Chase Salcido moved to approve the treasurer's report/payment of claims, Jacob Chernicky seconded and the motion passed unanimously.

D.2 Review Reports From:

Garden of Sunshine Update:

Vice President Nadia Rivas and advisor Kendra Bray will be going to meet the people who make the plaque on Monday, Chase Salcido will be looking for a company to make the arch and the committee in charge of the Garden of Sunshine is working on planning a work day on the 27th of February. The committee will meet right after the official Youth Commission meeting.

Electric Light Parade Update:

The Electric Light Parade got good reports from the Youth Commission. The theme was winter wonderland and the Commission was number 7 in the line-up. Next year the Commission might not pass out candy because they do not want to make children sad but they will play music again.

Youth Leadership Day:

Vice President Nadia Rivas is in charge of this event, she and the committee will be meeting right after the official Youth Commission meeting to discuss the plan for the upcoming Youth Leadership Day which will be held in April. They will provide information to the Commission at the next meeting.

E. Unfinished Business:

E.1

The study session has been moved due to a holiday. The Commission will get the date as soon as possible. On January 19th there will be a meeting in City Hall to discuss the recreation center, the Commission will welcome to attend, it begins at 6pm in the City Hall chambers.

E.2

Skylar Goodsell emailed Matt Lemberg, she has not heard back from him yet. As soon as she does she will let the Commission know at the next meeting.

F. New Business:

F.1

Former Youth Commission member Sarah White has resigned from her position as an officer member and Youth Commission member. Giselle Vargas moved to approve the resignation of former Youth Commission member Sarah White, Jacob Chernicky seconded, the motion passed unanimously.

F.2

Since the former secretary has resigned the Commission needed a new one. President Kris Mejia ask for volunteers and Skylar Goodsell moved to volunteer. Jacob Chernicky moved to approve Skylar Goodsell as secretary for the rest of the 2015 – 2016 Youth Commission term, Giselle seconded and the motion carried with a 13- 0 voice vote count.

G. Miscellaneous:

Announcements or Reminders:

- Next Meeting: January 9th 2016

H. Public Comments:

President Kris Mejia called for public comments. No comments were offered.

I. Adjournment:

There being no further business at this time, the meeting was adjourned at approximately 9:23a.m.

Kris Mejia
/s/Kris Mejia
President